



**Calendar of the United States District Court
Southern District of California
San Diego
Thursday, 12/15/2016
Courtroom 4C**

Present the Honorable: Cathy Ann Bencivengo

District Judge

Deputy Clerk: L. Hernandez

Court Reporter/ECR: M. Ramirez

Interpreter:

1. [3:16-cr-00766-CAB](#)

USA v.

Booking # Lang

[1] Jose Soto (R)
MTD:1/18/2017

49502098 ENG

[1] [Craig M. Smith](#) FD
(619)234-8467

Motion In Limine Hearing (1)

IND 1 CT Filed: 04/12/2016
21:952 and 960[Connie Wu](#) AUSA
619-546-8592

- (1) 05/18/2016 (14-1) MOTION to Compel Discovery
 - (14-2) MOTION to Preserve Evidence
 - (14-3) MOTION for Leave to File Further Motions
- 12/02/2016 (26-1) MOTION to Suppress Evidence
 - (27-1) In Limine MOTION to Preclude Evidence 404(b)
 - (27-2) In Limine MOTION to Exclude Evidence of Demeanor and Testimony that Mr. Soto was Nervous
 - (27-3) In Limine MOTION to Exclude Evidence Seized from Mr. Soto's Phones as Irrelevant
 - (27-4) In Limine MOTION to Exclude Documents All Spanish Language Documents or Recordings for Which the Government has Not Yet Provided Court-Certified Translations
 - (27-5) In Limine MOTION to Exclude Unnoticed and Improperly Noticed Experts
 - (27-6) In Limine MOTION to Exclude Any Evidence or Questions about Mr. Soto's Finances
 - (27-7) In Limine MOTION to Exclude the Seized Drugs from the Courtroom
- (G) 12/02/2016 (25-1) MOTION to Exclude Witnesses From Courtroom Except Case Agent and Defense Equivalent
 - (25-2) MOTION to Prohibit Defendant's Health, Age, Finances, Education and Potential Punishment
 - (25-3) MOTION to Admit Drugs in Courtroom
 - (25-4) MOTION to Admit TECS Records of Defendant's Crossings
 - (25-5) MOTION to Admit Demeanor Evidence
 - (25-6) MOTION to Preclude Self-Serving Hearsay
 - (25-7) MOTION to Admit Expert Testimony by United States
 - (25-8) MOTION to Preclude Evidence of Duress or Necessity
 - (25-9) MOTION to Preclude Third-Party Culpability Evidence
 - (25-10) MOTION to Preclude Expert Testimony by Defense Not Properly Noticed
 - (25-11) MOTION to Admit Evidence Without Requiring the United States to Prove Each Link in the Chain of Custody
 - (25-12) MOTION to Allow Attorney-Conducted Voir Dire
 - (25-13) MOTION to Admit Defendant's Jail Calls and Emails

01/17/2017 08:45AM Jury Trial(1) - CAB

Notes: